



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
BOARD MEETING
NASHVILLE, TENNESSEE**

AGENDA

Wednesday, July 18, 2007, Davy Crockett Tower, 3rd Floor Conference Room

2:00 p.m. Engineer Committee Meeting
Interviews with Engineer Applicants
FE Exam Irregularity
April 2007 Examination Results
Correspondence from Jeff Gatlin regarding International Reciprocity
Delineation between Engineering and Surveying
Rule Change Defining Approved Master's Degree Programs
Applications and Audits for Review, Discussion and Signature

Thursday, July 19, 2007, Davy Crockett Tower, Room 160

BOARD MEETING

9:00 a.m.	Call to Order Roll Call Acknowledge Guests Announcements Review Agenda for Changes and/or Additions	Dana Miller, Chair
9:05 a.m.	Consent Agenda (1) Minutes from May 2007 Board Meeting (2) Staff Complaint Report	John Cothron
9:10 a.m.	Director's Report (3) Licensing Data (4) Complaint Data	John Cothron
9:20 a.m.	Old Business (5) Action Items Resolution for Christy Allen (6) Delineation of Engineering and Surveying	John Cothron Kathryn Wiseman
9:50 a.m.	New Business Report on NCARB Annual Meeting Adoption of Robert's Rules of Order Committee Appointments Officer Election Process (7) FE Exam Irregularity Legislative Requests	David Schuermann Dana Miller Dana Miller Rick Thompson Philip Lim John Cothron
10:30 a.m.	Professional Society Reports	
11:00 a.m.	Informal Conference	
12:00 p.m.	(8) Legislative Update/Rule Changes	Kathryn Wiseman

12:30 p.m. **Legal Case Report**

Kathryn Wiseman

1:00 p.m. **Adjourn**